

IDAHO CONTRACTORS BOARD
Bureau of Occupational Licenses
700 West State Street, P.O. Box 83720
Boise, ID 83720-0063

Conference Call Minutes of 7/23/2013

BOARD MEMBERS PRESENT: Steve Pinther-Chair
John Robert Pilote
Deborah Ann Karren
Scott Schriber
Larren D Novak

BUREAU STAFF: Tana Cory, Bureau Chief
Dawn Hall, Administrative Support Manager
Lori Peel, Investigative Unit Manager
Maurie Ellsworth, Legal Counsel
Eric Nelson, Board Prosecutor
Erin Anderson, Technical Records Specialist I

The meeting was called to order at 10:02 AM MDT by Mr. Pinther.

NEW BUSINESS

Ms. Hall and the Board discussed the annual renewal of the contract between the Board and the Bureau. Ms. Karren made a motion to accept the contract and authorize the Chair to sign. It was seconded by Mr. Pilote. Motion carried.

DISCIPLINE

Mr. Nelson presented Stipulation and Consent Orders in cases CON-2011-3, CON-2011-11, CON-2012-77, CON-2013-3, CON-2013-17, CON-2013-65, CON-2013-67 and CON-2013-69. Mr. Novak made a motion to approve the Consent Order and allow the Board Chair to sign on behalf of the Board. It was seconded by Mr. Schriber. Motion carried.

EXECUTIVE SESSION

Mr. Schriber made a motion that the Board go into executive session under Idaho Code § 67-2345(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the Executive Session was to consider license application materials. It was seconded by Mr. Novak. The vote was: Mr. Pinther, aye; Mr. Pilote, aye; Mr. Novak, aye; Mr. Schriber, aye; and Ms. Karren, aye. Motion carried.

Mr. Pilote made a motion to come out of executive session. It was seconded by Mr. Schriber. The vote was: Mr. Pinther, aye; Mr. Pilote, aye; Mr. Novak, aye; Mr. Schriber, aye; and Ms. Karren, aye. Motion carried.

APPLICATIONS

Mr. Novak made a motion to approve issuance of a registration to the following applicant once additional information is received:

#901126732

It was seconded by Mr. Schriber. Motion carried.

Mr. Novak made a motion to approve issuance of the following registration.

RCT-35458 Larry Fairfax DBA Fairfax Logging

It was seconded by Mr. Schriber. Motion carried. The Board requested that the Bureau monitor the registrant's first annual renewal and report if payments are made as required by the consent order.

Mr. Novak made a motion to approve issuance of registration to the following applicants:

RCE-35617 Omega Roofing LLC
RCE-35650 JDM Renovation LLC
RCE-35668 Magic Valley Structures LLC
RCE-35718 McCarty LLC

It was seconded by Mr. Schriber. Motion carried

Mr. Novak made a motion to approve issuance of a registration to the following applicant once additional information is received:

#901128259

It was seconded by Mr. Pilote. Motion carried

ELECTION

A motion was made by Mr. Pinther that Mr. Pilote be nominated as Chair. It was seconded by Mr. Novak. Motion carried. Mr. Pilote will assume the position at the next regularly scheduled meeting.

NEXT MEETING was scheduled for 8/20/2013 at 10:00 AM MDT.

ADJOURNMENT

Mr. Novak made a motion to adjourn the meeting at 11:15 AM MDT. It was seconded by Mr. Pinther. Motion carried.

John Robert Pilote, Chair

Deborah Ann Karren

Scott Schriber

Steve Pinther

Larren D Novak

Tana Cory, Bureau Chief